

**Minutes of the Special Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
7:00 PM, February 6th, 2008**

The following members of the Lake Saint Louis Fire Protection District were present:

David J. Monahan, Chairman
Mike Schell, Secretary
Ralph Clark, Treasurer

Jeff Smith, Fire Chief

Also present was Angie Maue of Drangonfly Designs.

1. Call to Order

- D. Monahan called the meeting to order at 7:00 PM on Wednesday, February 6th, 2008.

2. Additions, Deletions or Changes to the Agenda

- M. Schell motioned to approve the Agenda as presented. R. Clark seconded the motion. A vote was called and the agenda was approved w/ no nays.

3. Public Comment

- There were no comments from members of the public.

4. New Business

- Proposition Life Safety Update
 - A discussion was held on how to proceed now that the proposition has passed. The election will be official and certified with a week or so. A "Thank You" ad was discussed and finalized for the Journal paper and the Newstime has already received same. Chief then asked that the Board move forward with hiring 2 additional firefighters right away to implement minimum 24/7 coverage as soon as possible. Board agreed and directed chief to start putting a proposal together for their consideration at the February 25th, 2008, meeting.
- Having no further business, R. Clark motioned to adjourn. M. Schell seconded the motion. A vote was called and the meeting adjourned at 8:50 PM

Jeff Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary